2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000164499

Entity Name: HYDE BEACH 3679, LLC

Current Principal Place of Business:

801 BRICKELL AVE, STE. 1610

MIAMI, FL 33131

Current Mailing Address:

ALEXANDRE PIQUET, ESQ/ PIQUET LAW FIRM, PA 801 BRICKELL AVE, STE. 1610 MIAMI, FL 33131

Name and Address of Current Registered Agent:

FEI Number: 35-2518597

PROFESSIONAL CORPORATE SERVICES, LLC 801 BRICKELL AVENUE SUITE 1610

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANINI ALMEIDA 02/12/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Title MGR

Name MARCO ANTONIO MUNIZ DE Name MARCIA WENDLER RIGLIONE DE

OLIVEIRA OLIVEIRA

Address 801 BRICKELL AVENUE Address 801 BRICKELL AVENUE

SUITE 1610 SUITE 1610

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date

FILED Feb 12, 2015

Secretary of State

CC9798169285

Certificate of Status Desired: No